

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, April 25, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Presentation to Employee of the Year Jill-Anne Spence

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

(1) Annual Report from the Falls Church Volunteer Fire Department (Paul Melnick, President)

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

10. **Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

- (a) Consent Items
- (b) Items Removed from Consent

*The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.*

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **(TO5-05)** Ordinance Approving the Acquisition of Approximately 1.31 Acres of Land from the Falls Church Volunteer Fire Department, Inc. and the Sale of Lot 1 To West End View, LP.

(2) **PUBLIC HEARING**: **(TR05-17)** Resolution to Amend the 1997 Comprehensive Plan.

(3) **(T05-03)** Ordinance Setting The Rate Of Tax Levy On Real Estate, Personal Property And Machinery And Tools, And All Other Property Segregated By Law For Local Taxation In The City Of Falls Church, Virginia, For The Tax Year 2005.

(4) **(T05-04)** An Ordinance Fixing And Determining The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006: General Fund; School Operating Fund; School Community Service Fund; And School Food Service Fund; Water Fund And Sewer Fund And Approval Of The Capital Improvement Plan.

(d) Resolutions and First Readings of Ordinances

(1) **(TO5-06)** Ordinance To Amend Chapter 33, "Taxation, §33-9, "Levied; Amount" Setting The Rate To Be Charged For Cigarettes And Setting The Rate To Be Charged For Recordation

(2) **(TO5-07)** An Ordinance To Amend Ordinance 1730 To Set Water Service Rates As Of July 1, 2005

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

| <b>New Appointments</b> |  |                     |
|-------------------------|--|---------------------|
| <b>Name</b>             | <b>Board/Commission</b>                          | <b>Term</b>         |
| Eugene Perez            | Board of Zoning Appeals                          | 01/01/05 – 12/31/09 |
| Mary F. Hood            | Senior Citizens Commission                       | 03/01/03 – 02/28/06 |
| John C. Sweda           | Public Safety and Human Relations Advisory Board | 09/01/03 – 8/31/06  |
| <b>Reappointments</b>   |  |                     |
| <b>Name</b>             | <b>Board/Commission</b>                          | <b>Term</b>         |

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|                  |                              |                     |
|------------------|------------------------------|---------------------|
| Paul Emmons      | Architectural Advisory Board | 06/01/05 – 05/31/08 |
| Jonathan Fritsch | Architectural Advisory Board | 06/01/05 – 05/31/08 |

(f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the April 9, 2005 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK